

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 16, 2010

The Board of Public Works & Safety met in regular session on Tuesday, November 16, 2010 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson

Absent: Steve Gochenour

Judy Jackson made a motion for approval of the November 9th, 2010 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following property:

715 Sycamore Street owners are Woodrow & Ethel M. Jeffries

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris requested Board's approval to mow the following properties:

2204 Pennsylvania Street owners are John & Brenda Henderson
1102 Union Street owner is Lance Green
1121 Pearl Street owners are Gary & Kim Bowles

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Greg Noel from City Garage was presented an award for placing first in the statewide competition for driving a front-end loader at the LTAP competition.

Steve Rucker, with City Engineer's Office, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker asked the Board to approve a contract with DLZ for Indianapolis Road/Lindsey Street/Brown Street Roundabout Design Modification in the amount of \$34,210.00. Judy Jackson moved to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker asked the Board to approve the proposal from Christopher B. Burke Engineering and the City for the Wetland Mitigation Monitoring at the northeast quadrant of Interstate 65 and State Road 46 interchange at the estimated cost of \$4,300. Judy Jackson moved to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker asked the Board to approve the final Environmental Protection Easement and Environmental Restrictive Covenant for the City-owned portion of the Old City Landfill Superfund Site. Judy Jackson moved to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Clouse, with Community Development, presented a banner request for National Family Week from November 16th through November 28th, 2010. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan requested approval of a Conflict of Interest Disclosure Statement submitted by Brian Russell and asked Board’s approval. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for six (6) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker opened quotes for the **Storm Sewer Inspection System**. The quotes are as follows:

Jack Doheny Supplies, Inc.	\$ 122,000.00
Best Equipment Co., Inc.	90,693.69

Steve Rucker requested the Board allow him to take the quotes under advisement so they could be reviewed. Judy Jackson made a motion to approve. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker opened quotes for the **2950 Prairie Stream Way #10-13 improvement**. The quotes are as follows:

Excavation Plus, Inc.	\$ 3,490.00
Best Excavating, Inc.	2,057.00

Steve Rucker indicated he would like to go ahead and award the quote to Best Excavating, Inc. as low bid. Judy Jackson made a motion to approve. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dan Bates with the Fire Department opened a bid for the **Exhaust Venting System for Six (6) fire stations**. The quote is as follows with options:

Option # 1	\$ 103,557.00
Option # 2	123,576.00
Option # 3	117,988.00
Option # 4	145,968.00

Dan Bates requested the Board allow him to take the bid under advisement so it could be reviewed. Judy Jackson made a motion to approve. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana